

# TOWN OF WOODBURY

## Selectmen's Office

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First land deed from the Indians  
April 12th 1659

SPECIAL BOARD OF SELECTMEN MEETING  
MINUTES  
SHOVE BUILDING CONFERENCE ROOM  
Wednesday, July 31, 2013  
8:30 a.m.

PRESENT: First Selectman Gerald D. Stomski, Selectman Barbara K. Perkinson, Selectman George W. Hale, III; Mr. Snider, Mr. Anderson

1. Call to order – The meeting was called to order at 8:30 a.m. by First Selectman Stomski.
2. Approve minutes of Special Board of Selectman Meeting of July 29, 2013 – MOTION: Selectman Perkinson moved to approve the minutes of the Special Board of Selectman Meeting of July 29, 2013 with one amendment, “page one, Department Table, Parks & Recreation line, insert “earlier in the future” after “Pond”. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY. First Selectman Stomski stated that the reductions had been reviewed and placed in their appropriate line item and forwarded to the Board of Finance with those minor corrections for their consideration.
3. Set mil rate for Fiscal Year 2013 – 2014, pursuant to Section 702 (B) (3) TOWN OF WOODBURY CHARTER, “Annual Tax Rate” – First Selectman Stomski read from the Woodbury Town Charter, “Section 702 (B) (3) Annual Tax Rate. In the event (a) the Town Budget has not been approved by August 1 as provided in this Charter or (b) the Board of Finance fails to set the tax rate as provided in Section 702(C)(6) of this Charter, then the Board of Selectmen shall set the tax rate pursuant to Connecticut General Statutes Section 12 123.” and stated that he had sought a legal opinion from Town Attorney regarding the fact that the third proposed budget referendum had not passed. They advised setting the mil rate at 23 mils, the same as last year, even though it is known that the regional school district budget is an increase of 4.9% or .8 mil increase. He also stated that a proposed budget for fiscal year 2013 – 2014 still needs to be passed. Selectman Perkinson inquired about supplemental tax bills being sent out and the response was possibly an adjustment could be made on the second bill. MOTION: Selectman Perkinson moved that the Board of Selectmen set the mil rate for Fiscal Year 2013 – 2014, pursuant to Section 702 (B) (3) TOWN OF WOODBURY CHARTER, “Annual Tax Rate”, at the current rate of 23 mils. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY.
4. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 8:40 a.m. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY

RECEIVED & FILED  
IN WOODBURY, CT

This 31st day of July 2013  
at 3:15 o'clock PM

Judith A. Ryan  
Town Clerk

Jan A. Krampitz  
Jan A. Krampitz

Secretary to the Board of Selectmen